

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

J. MICHAEL CHARLES; MAURICE W. WARD,
JR.; and JOSEPH I. FINK, JR., on behalf of
themselves and all others similarly situated

Plaintiffs,

v.

PEPCO HOLDINGS, INC.; CONECTIV, and
PEPCO HOLDINGS RETIREMENT PLAN,

Defendants

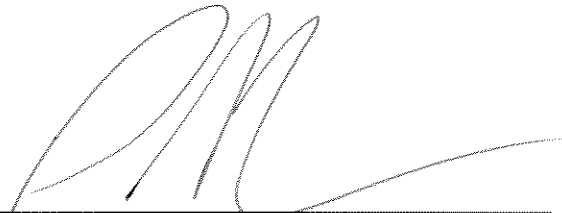
CIVIL ACTION

NO. 05-702 (SLR)

**LOCAL RULE 7.1.1 CERTIFICATION WITH RESPECT TO
DEFENDANTS' MOTION FOR PROTECTIVE ORDER**

Pursuant to Local Rule 7.1.1, I hereby certify that on behalf of Defendants Pepco Holdings, Inc., Conectiv, and Pepco Holdings Retirement Plan, I have made reasonable efforts to reach agreement with counsel for Plaintiffs on the matters set forth in Defendants' Motion for Protective Order and Opening Brief.

Dated: October 25, 2006



Phillip T. Mellet (Del. Bar No. 4741)